



AGENDA

SPECIAL MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

7:00 PM, MONDAY, JULY 23, 2007

2 FAIRGROUNDS ROAD

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- I. Call to Order**
 - II. Establishment of Quorum**
 - III. Approval of Agenda**
 - IV. Public Comment**
 - V. Discussion and Action**
 - A. Action / Discussion: FY 2008 UPWP – Solicit public comment**
 - B. Action / Discussion: FY 2008 – 2011 TIP – Solicit public comment**
 - VII. Other Business**
 - VIII. Adjournment**

MINUTES

SPECIAL MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

7:00 PM, MONDAY, JULY 23, 2007

2 FAIRGROUNDS ROAD

10 Members Present: Brian Chadwick, Jack Gardner, Sylvia Howard, Michael Kopko, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Don Visco, Linda Williams

Staff Present: Mike Burns, Leslie Woodson, Tom Broadrick, Jeromette Hicks

Audience Present: Peter Sutters (I&M), Peter Brace (Independent), Julie Fitzgerald

- I. Call to Order** Chairman Rector called the meeting to order @ 7:00PM
- II. Establishment of Quorum** The Chairman declared a quorum was present.
- III. Approval of Agenda** A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby **approve the agenda for July 23, 2007.**
The vote was unanimous.

The Director introduced our new Land Use Planner, Tom Broadrick.

IV. Public Comment - None

V. Discussion and Action

A. Action / Discussion: FY 2008 UPWP – Solicit public comment

The public comment period ends Aug. 6, 2007.

No comments from citizens have been received.

B. Action / Discussion: FY 2008 – 2011 TIP – Solicit public comment

VI. Other Business

The Hummock Pod Bike Path will be done in segments. The design phase approved at the 2005 ATM will hopefully begin around the end of this Summer. Fed. & State funds will be used for the rest of the segments. Approval, permits & takings can take quite awhile.

There was a comment that a sign be placed on Town land by the exit of the new Post Office, stating "No Left Turn". This request would go through the Traffic Safety Committee.

VII. Adjournment

A motion was made by John McLaughlin and seconded that the NP&EDC does hereby **adjourn the meeting**.

The vote was unanimous.

The Chairman closed the meeting at 7:06PM.